

Maryville Community Library District
15 Professional Park Drive, Maryville Illinois

MINUTES
August 18, 2026

- I. Call to Order – Open Truth in Taxation Hearing: 7:02 p.m.
 - a. Roll Call: Present: J. Yakstis, T. Krumm, S. Frey, S. Ax, K. Harris
Absent: R. O’Neill, M. Murphy
 - b. Pledge of Allegiance

Guests Present: L. Wyatt, C. Rosselli, L. Blankenship, A. Schoeneberg

- II. Public Comment – None
- III. Reading of Minutes

- a. Motion to approve 7/21/2026 minutes: T. Krumm. Second: K. Harris. Approved.

- IV. Review Reports

- a. Director’s Report
 - i. Activities & Stats
 - ii. Review of Standards 5 & 6
 - iii. Review of Standards 7 & 8

Note: Due to the absence of a full time Director there was not an Activities Report.
Motion to approve Stats reports and Standards 5, 6, 7, & 8: T. Krumm. Second: K. Harris. Roll Call: Unanimous approval.

- b. Financial Reports

Note: Due to the absence of a full time Director there was a delay in the transmission of financial reporting to the Accountant. The Revenue & Expense report and the Bank Report will be presented at the September meeting. The Treasurer has alerts via email and text set up on the financial accounts for the library and is reviewing transactions as they are posted to the accounts.

- c. Presidents Report
 - i. Meeting Paperwork

Board of Trustee meeting paperwork will be available electronically before each scheduled meeting and a paper copy will be available at the circulation desk the Friday before each meeting for the members to copy, if needed.

Michael Murphy has resigned from the Board of Trustees effective 8/18/2026. The Board of Trustee’s has 90 days to appoint a person to fulfill the remainder of Mr. Murphy’s term.

d. Treasurers Report: None

V. Ordinances

- a. Motion to approve ordinance 2026-2027-003 Tax Levy: T. Krumm. Second: K. Harris. Roll Call: Unanimous approval.
- b. Motion to approve TIT Certificate: T. Krumm. Second: K. Harris. Roll Call: Unanimous approval.
- c. Motion to approve Special Reserve Fund Resolution: T. Krumm. Second: K. Harris. Roll Call: Unanimous approval.
- d. The Truth in Taxation hearing was closed at 7:56 p.m.

VI. Personnel Committee

Note: **L. Blankenship** requested that the Board direct the responsible individual to post the budget for the library in a more central location, and in a more easily readable format on the bulletin board. L. Blankenship suggested that the budget be placed on the Library web site.

Note: **C. Rosselli** requested an update on the status of the open Director and Services Coordinator positions. Both positions have been posted, interviews have been conducted for the Director position, a candidate has been identified and an offer will be made for employment. No applicants have been received for Services Coordinator position to date.

Note: **L. Wyatt** wanted to know where the closed session minutes can be reviewed. Closed session minutes are reviewed by the Board of Trustees. The Board will respond at a later time as to when, or if, they are made public.

CLOSED SESSION 8:11 P.M.

END CLOSED SESSION 9:36 P.M.

VII. Building Committee

- a. Painting Project Update
Contractor is scheduled to complete second coat to outside railing tomorrow at 8:30a.m.
- b. Old Copier Return Authorization Update
The Treasurer will again call CDS and request the return authorization paperwork for the copier.
- c. New Phone Update
The new phones are operational and the vendor "UniFi" is billing \$19.98/month.
- d. New Internet Update

Per A. Speers, the library is waiting on AT&T to complete their part of the installation. Until that is completed, Spectrum will continue to supply internet service. The President of the Board will follow up with A. Speers.

- VIII. Policy Committee – No Report
- IX. Old Business – None
- X. New Business
Review of new library program flyer for September.
- XI. Next Meeting, September 15, 2026
- XII. Adjournment – Motion to Adjourn at 9:49 p.m.: T. Krumm. Second: K. Harris. Roll Call:
Unanimous approval.